

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
September 11, 2005  
Tribal Court Room 7500 Odawa Circle  
Smudging 9:15 a.m.  
10:00 a.m.

Executive Session: no

Call to Order: Meeting was called to order at 10:23 a.m.

Council Present: Tribal Chairman Frank Ettawageshik, Vice-Chairperson Beatrice A. Law, Secretary Dexter McNamara, Treasurer Alice Yellowbank, Councilor Rita Shananaquet, Councilor Fred Harrington, Jr., Councilor Regina Gasco Bentley

Absent: none

Legal Staff Present: James Bransky-General Counsel

Staff Present: Michele LaCount-Executive Assistant, Valerie Tweedie-Chief Financial Officer, Albert Colby, Jr.-Tribal Administrator, Doug Craven-National Resource Director.

Commission, Boards and Committees: Carol Quinones, Alice Hughes, Ellie Barber

Guests: Deleta Gasco Smith, Jannan Cornstalk-DeCamp, Harvey Gibson, Roland Petoskey, Marcia Sutton, Andrew Stich, Carol McFall, Grace Zerbe, Bill A. Denemy, Ellie Payton, Michael Lyons, Bill Denemy, Su Lantz, Rosanna Givens, Mary Lou Bowers, Viola McNamara, Shann Davenport, Julie Harshe, Mary Roberts, Annamaye Stead, Marty VanDeCar, Harriet Booth, Natalie Denemy, Melvin Kiogima, Don Portman, Rochelle Ettawageshik

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Opening Ceremony: Frank Ettawageshik sang a song

Motion made by Vice-Chairperson Beatrice A. Law and supported by Secretary Dexter McNamara to adopt the agenda as amended with Tribal Councilors Elect in attendance for September 11, 2005.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Secretary Dexter McNamara to approve the minutes of August 21, 2005.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Treasurer Alice Yellowbank to accept the resignation of Shirley Oldman from the Housing Commission, effective September 11, 2005.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Fred Harrington, Jr., to accept the resignation of William Denemy from the Gaming Board of Directors effective September 11, 2005.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Roll Call of New Tribal Council Members: Fred Harrington, Jr., Regina Gasco Bentley, Mary Roberts, Rita Shananaquet, Beatrice A. Law, Alice Yellowbank, Shirley Oldman, Dexter McNamara, Melvin Kiogima

Tribal Council Officers Election result: Beatrice A. Law-Legislative Leader, Mel Kiogima-Secretary, Shirley Oldman-Treasurer

1:38 p.m. recess called

2:37 p.m. meeting reconvened

Motion made by Councilor Dexter McNamara and supported by Councilor Alice Yellowbank to accept the Treasurer's report as given by Valerie Tweedie, Chief Financial Officer for September 11, 2005.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Fred Harrington, Jr., to appropriate \$5,000 to the Red Cross, \$15,000 to Tribal Members to come from prior year funds.

Motion Withdrawn

Motion made by Councilor Dexter McNamara and supported by Councilor Alice Yellowbank to accept the Tribal Chairman's verbal and written report for September 11, 2005.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Councilor Fred Harrington, Jr. and supported by Councilor Alice Yellowbank to adopt Resolution #091105-01 Support for victims of Hurricane Katrina.

Roll Call Vote: Legislative Leader Beatrice A. Law-yes, Councilor Alice Yellowbank -yes, Councilor Dexter McNamara -yes, Councilor Fred Harrington, Jr. -yes, Councilor Rita Shananaquet -No, Councilor Regina Gasco Bentley -yes, Secretary Melvin Kiogima -no, Councilor Mary Roberts -no, Treasurer Shirley Oldman -no

Motion Carried

Motion made by Councilor Dexter McNamara and supported by Councilor Mary Roberts to accept the Tribal Administrator Albert Colby's verbal and written report as presented for September 11, 2005.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

4:05 p.m. Public Comment: Harvey Gibson

4:08 p.m. Public Comment Closed

Motion made by Councilor Dexter McNamara and supported by Treasurer Shirley Oldman to accept Legal Department's verbal and written report as presented by General Counsel, James Bransky for September 11, 2005.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Dexter McNamara to adopt Resolution #091105-02 Interim Functioning of Legal Department.

Roll Call Vote: Legislative Leader Beatrice A. Law-yes, Councilor Alice Yellowbank-yes, Councilor Dexter McNamara-yes, Councilor Fred Harrington, Jr. –yes, Councilor Rita Shananaquet-yes, Councilor Regina Gasco Bentley-yes, Secretary Melvin Kiogima-yes, Councilor Mary Roberts-yes, Treasurer Shirley Oldman-yes

Motion Carried

4:35 p.m. Recess called

4:52 p.m. meeting reconvened

Motion made by Councilor Alice Yellowbank and supported by Treasurer Shirley Oldman to correct the motion of August 7, 2005 to read: to appoint Lily Anderson to the Education Commission for a term starting September 21, 2005 for 4-years.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Treasurer Shirley Oldman and supported by Councilor Rita Shananaquet to correct the motion of August 7, 2005 to read: to appoint Winnay Wemigwase to the Education Commission for 4-years starting September 21, 2005.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Regina Gasco Bentley to adopt Resolution #091105-03 Request for Funding from the Great Lakes Fishery Trust, Little Traverse Bay Bands of Odawa Indians Tribal Fishing and Recreational Fishing Access Project – Mackinaw City.

Roll Call Vote: Legislative Leader Beatrice A. Law-yes, Councilor Alice Yellowbank-yes, Councilor Dexter McNamara-yes, Councilor Fred Harrington, Jr.

–yes, Councilor Rita Shananaquet-yes, Councilor Regina Gasco Bentley-yes, Secretary Melvin Kiogima-yes, Councilor Mary Roberts-yes, Treasurer Shirley Oldman-yes.

Motion Carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Dexter McNamara to pay the tribes annual membership fee to the National Congress of American Indians in the amount of \$5,000. Funds to come from the Tribal Council 1101-00 Budget.

Motion Withdrawn

Motion made by Councilor Alice Yellowbank and supported by Treasurer Shirley Oldman for any Tribal Council member to attend the National Congress of American Indians 62nd Annual Convention in Tulsa, Oklahoma.

Vote: 8 Yes, 1 No (Secretary Melvin Kiogima), 0 Abstained, 0 Absent

Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Treasurer Shirley Oldman to amend the Burial Fund Policy as presented.

Vote: 8 Yes, 1 No (Councilor Rita Shananaquet), 0 Abstained, 0 Absent

Motion Carried

Motion made by Councilor Regina Gasco Bentley and supported by Councilor Fred Harrington, Jr., to approve Enrollment list A-Eligible for Membership dated August 18, 2005, with correction.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Councilor Alice Yellowbank and supported by Councilor Dexter McNamara for Tribal Council to attend the work session on Friday September 23, 2005.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Motion made by Councilor Regina Gasco Bentley and supported by Councilor Fred Harrington, Jr., to adjourn.

Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent

Motion Carried

Meeting Adjourned at 6:39 p.m.

These Minutes have been read and approved as written:

Approved:

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Melvin Kiogima, Tribal Secretary

Date